City of Alexandria, Virginia  
Park and Recreation Commission  

REGULAR MEETING  
Thursday, June 16, 2011, 7:00 p.m.  
Samuel Tucker Elementary School-  
Mini Auditorium (2nd Floor)  
435 Ferdinand Day Drive  
Alexandria, VA 22304  

Agenda  

Note: The P&RC and staff will take a tour of Ben Brenman Park after the meeting.

I. Call to Order by Chair  
II. Aquatics Master Plan Update - Consultant Presentation  
III. Approval of Summary Minutes from April 21, 2011 and May 19, 2011  
IV. Next-Steps on Creation of an Adult Sports Advisory Group  
V. 2011 CIVIC Award Nominations - Jack Browand  
VI. Draft Annual Report- Jack Browand  
VII. Division Updates:  
   A. Recreation Programs and Service Update -William Chesley  
   B. Operations and Park Planning Monthly Report - Roger Blakeley  
   C. Office of the Arts Update - Alisa Carrel  
   D. Park Planning Updates - Ron Kagawa, Laura Durham  
      i. Divisional Updates  
      ii. Alexandria Sanitation Authority-South Carlyle Planning District  
      iii. Jefferson Houston ES Replacement Update  
   E. Marketing, Public Relations & Special Events - Jack Browand  

VIII. Director’s Report - James Spengler  
   A. Jones Point Park Update  
   B. Hammond Lights-Update  
   C. Follow-up Alexandria ACES-alcohol sales  
   D. Follow-up on Council Request Regarding No-Smoking at City Birthday Party  

IX. Retreat Action Items:  
   A. Next Steps on Draft Bylaws  
   B. Other Items for Discussion  

X. Report from Commissioners (verbal updates):  
   A. Waterfront Committee -William Cromley  
   B. Youth Sport Committee - Jeffrey Murphy
C. Four Mile Run - Ripley Forbes
D. Charles Houston Memorial Project - William Cromley
E. Freedman’s Cemetery - Bob Moir
F. Beauregard Corridor
G. ACPS & Capital Improvements- Judy Guse-Noritake
H. Jones Point Park Liaison Group- Judy Guse-Noritake
I. P&RC Awards - Ripley Forbes
J. Community Gardens Policy- Next Steps-Judy Noritake

XI. Agenda Items for July meeting and location

XII. Adjournment

At the close of the meeting, the Commission will take comments on any other topic from the public.